

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 21, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 21, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE, Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., and Autumn Taddicken of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 10-07-2014.
- Approved Bills and Claims. (See Below)
- Kearney County received a dividend check from NIRMA in the amount of \$10,121.00. Adopted a resolution to recommit to membership with NIRMA for the next three years.
- Discussion was held on optional insurance premiums for payroll deductions for employees.
- Met with Don Hosick, Minden High School Principal concerning safety procedures for school evacuations. They would like to use the Kearney County Courthouse lawn for a meeting place in the case of a high school building evacuation. The Board will check with NIRMA but sees no problem with this plan.
- Met with Randy Smith, Highway Supt. to set November 18, 2014 at 10:00 a.m. to open bids for asphalt overlay on south 40 Road between A Rd and D Rd; and A Rd between 40 Rd and 41 Rd.
- Discussed Hospital Bond partial advance refunding with Cody Wickham from D A Davidson. He will watch rates and check into getting the County rated for Bonds.
- Adjourned the Board of Supervisors meeting at 10:45 a.m.

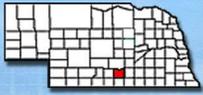
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Swan & Brewster	Sv.	\$2,308.50
Budget Htg. & A/C	Sv.	2,580.90
Butler, Voigt & Stewart, P.C.	Sv.	446.50
Central NE Drug Ct.	F/Y 14/15 Fdg.	1,853.78
Charter Comm.	Int.	154.99
Dier, Osborn & Cox, P.C.	Sv.	1,298.76
Dugan Business Forms	Su.	1,045.02
Eakes Office Solutions	Lease & Copies	461.61
Elec. Sys. & Software, Inc.	Ballot Exp.	6,355.84
First Concord Benefits Grp., LLC	Self Fund	1,200.82
Jill L. Fritson, Clk. of the Dist. Ct.	Mil.	145.60
Hometown Leasing	Lease	210.18
Myra Johnson, Co. Clk.	Mil.	25.76
Kearney Co. Health Serv.	Sv.	2,557.50



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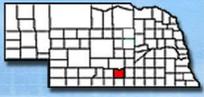
Thomas G. Lieske, Pub. Def.	Exp.	1,064.66
Kearney Co. Road Dept.	Fuel	1,610.47
Ronald W. Knaus	Mil.	15.68
Langvardt & Valle, P.C.	Sv.	57.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	2,959.40
James Madsen	Mil.	12.32
Minden Courier	Subs.	35.00
Minden Office Supply	Su.	180.73
MIPS, Inc.	Sv.	130.00
NE State Treas.	Air Carrier Ref.	1,376.21
NE Tech & Telecomm.	Sv.	870.50
Donald Norman	Mil.	11.12
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	1,575.50
Phelps Co. Sheriff's Office	Sv.	1,665.00
Skalka & Baack Law Firm, L.L.C.	Sv.	471.72
Software Unlimited	Sv.	240.00
Robert Thompson	Mil.	6.72
Veterans Aid Fund	Vet. Aid	400.00
	TOTAL	\$33,327.79

ROAD AND BRIDGE FUND

City of Minden	½ -Marathon Signs	400.00
First Concord Benefits Grp., LLC	Self Fund	612.60
Gary Smith Const. Co., Inc.	Patching	3,092.10
Mid-NE Aggregate, Inc.	Grav.	9,085.52
Minden Hdwe.	Su.	239.55
NAPA	Pts.	121.98
Sapp Bros. Petro., Inc.	Diesel	20,289.60
Straight-Line Striping, Inc.	Sv.	8,384.25
	TOTAL	\$42,225.60

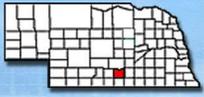
COMMUNICATIONS FUND

CenturyLink	Sv.	\$214.86
First Concord Benefits Grp., LLC	Self Fund	126.39
NE Tech & Telecomm.	Sv.	375.24
	TOTAL	\$716.49



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